

**FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL**

**Doubletree Grand Key Resort  
3990 S. Roosevelt Blvd.  
Key West, FL 33040  
Tuesday, August 20, 2013**

**DRAFT AGENDA**

**SANCTUARY ADVISORY COUNCIL MISSION STATEMENT**  
*(adopted unanimously, December 6, 2005)*

*The Florida Keys National Marine Sanctuary Advisory Council is an interactive liaison between the residents and visitors of the Florida Keys and the staff and management of the FKNMS. In this role, and with the understanding that a healthy ecosystem is essential to the economy and quality of life in the Florida Keys, the SAC will promote restoration and maintenance of biodiversity and ecological resiliency in the South Florida environment. We will strive to achieve a vibrant, ecologically sustainable ecosystem and economy through application of the best available science and balanced, conservation-based management.*

- 9:00**            **Call to Order**  
                    **Pledge of Allegiance**  
                    **Roll Call**  
                    **Approve Minutes from February 19, Meeting**  
                    **Adopt Agenda for this Meeting**  
                    **Chairperson's Comments**
- 9:15**            **Marine Zoning and Regulatory Review: Ecosystem Protection: Ecological Reserves, Preservation Areas and Wildlife Protection Working Group (Discussion and Potential Action Item)**  
                    Chris Bergh, Working Group Chair and SAC Conservation and Environment Member
- 10:30**            **Break**
- 10:45**            **Public Comment for Items Not on the Agenda**
- 11:15**            **Marine Zoning and Regulatory Review: Permit Procedures and Proposed Regulation Changes, and Framework for Adaptive Management**  
                    Beth Dieveney, FKNMS Deputy Superintendent for Science & Policy
- 11:45**            **LUNCH – on your own**
- 1:00**            **Marine Zoning and Regulatory Review: Florida Boater Education Programs**  
                    Todd Hitchens, FKNMS Team O.C.E.A.N Coordinator

- 1:30 Marine Zoning and Regulatory Review: Water Quality: Response to Issues, Accomplishments, and Future Action**  
Sean Morton, FKNMS Superintendent
- 2:00 Marine Zoning and Regulatory Review: Sanctuary Advisory Council Administrative Business (Discussion and Potential Action Item)**
- **Alternative Funding Sources Working Group**
  - **Schedule and Format for upcoming SAC Meetings**
- Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
- 2:45 Break**
- 3:00 Public Comment for Items Not on Agenda**
- 3:30 Superintendent's Report, Regional Director's Report and Agency Report Highlights: DEP, FWC, NOAA NMFS Southeast Region, NOAA OGCES, NOAA OLE, NPS, USCG, USEPA, USFWS, and U.S. Navy**
- 4:15 Upcoming Meeting and Closing Remarks: Chair Ken Nedimyer, SAC Chair**
- 4:30 Adjourn**